

Notice of Meeting
Prospect Recreation & Park District Board Meeting
April 9, 2025: 6:00 p.m.
Kendrick Cottage, 5414 Kendrick Ct., Golden, CO 80403
The Public is Always Welcome

Board Members: Jim Kullhem- Board Chair, Jim Zimmerman – Vice Chairman, Jack Holbrook – Treasurer, Victoria Smith-Campbell – Secretary, Lavonne Wise – Assistant Secretary

Also present: Kyle Parker – District Manager
Tim Flynn – Attorney (remote)
Snip Young- resident APOA

Call to Order

Public Comment (5 minutes per person)

Regular April 2025 Board Meeting:

1. Approval of Agenda
2. Presentation-Snip Young APOA Firewise Program
3. District Monthly Financial Report
4. Update: Applewood Trail
 - a. Soft opening 4/1
 - b. Substantial completion letter
 - c. Coordinate final payment to AJI
 - d. Jeffco grant and transfer of duties
5. Update: Prospect Arena Project
 - a. Renderings
 - b. Cost estimate
6. Update: Serene Conservancy-2025 Starburst Winner from Colorado Lottery
7. District Manager Report
 - a. Administrative updates
 - b. Parks and facilities
8. Executive Session pursuant to Section 24-6-402(4)(f) C.R.S., for personnel matters involving District Manager's annual performance and compensation review.
9. Report by the Chair
10. Legal Report
11. Other Business, Updates and Reminders
 - a. Regular Board Meeting- 5/14/25

Adjourn